

North Curl Curl Surf Life Saving Club Inc.

Huston Parade, North Curl Curl

Board of Directors Meeting - June, 2019

Meeting Date - Wednesday 12th June 2019

www.nthcurlcurlslsc.com.au

Meeting Opened: 7:30pm

1.1 ATTENDANCE

David Wymer	- President
Glenn Slater	- Director of Surf Sports
Mick Crews	- Director of Administration
Simon Prowse	- Director of Finance
Alex Wye (Wiz)	- Director of Surf Life Saving
Natasha Spencer	- Director of Education
David Quinn	- Director of Member Services
Chris Sparkes	- Asst. Director of Member Services
Julia Higgs	- Director of Youth Development
Warren Hodge (Hodgie)	- Director of Junior Activities
Andrew Stuart	- Asst. Director of Junior Activities
Louis Tassone	- Director of Marketing
Kate Jeffrey	- Uniform Coordinator
George Lewis	- Club Caretaker
Lucy Russell	- Assistant

1.2 APOLOGIES

Frederic Leforestier	- Asst. Director of Marketing
Peta Fairlie	- Club Caretaker

1.3 PROXIES

Nil

1.4 NOTICES OF MOTIONS

Nil

1.5 READING AND CONFIRMATION OF PREVIOUS MINUTES

1.5.1 Motion that the May minutes be taken as read

1.5.2 Motion that the minutes are a true and correct record

Moved - Wiz Seconded - Mick Crews Carried

BUSINESS ARISING

Review Action items from May Minutes

Action Items from BOD Meetings and Outstandings: Nil**1.6 CARETAKERS REPORT****Business Arising****1.6.1 WH&S Report****Action items:**

- 'Exit' signs need to be replaced
- The urinal in the men's bathroom need to be fixing
- Members area fob is currently not working and needs to be fixed

Caretaker's Report Accepted

Moved - Simon Prowse Seconded - Natasha Spencer Carried

1.7 PRESIDENTS REPORT**Business Arising****Action item**

- Sell the ATV. Advertised on Gumtree for \$5k
- Look into having a club mobile

President's Report Accepted

Moved - Simon Prowse Seconded - Wiz Carried

1.8 DIRECTORS' REPORTS**1.8.1 DIRECTOR ADMINISTRATION REPORT****Business Arising****1.8.1.1 Correspondence In and Out - Nil to Report**

1.8.1.2 Kate Jeffrey to head up a Clothing Sub-Committee with assisted by Vic Howell, and with Audrey Cheah, Anne Barlow and Wendy Kasprovicz.

Action items:

- gather quotes for new storage cupboards for the uniform stock

1.8.1.3 Change of motion - in regards to previous circular resolution to buy Engine high vis rash vests, after further consideration it has been decided to stick with current brand (Catfish) to keep sizing the same.

Director Administration Report Accepted

Moved - Mick Crews Seconded - Simon Prowse Carried

1.8.2 DIRECTOR FINANCE REPORT

Business Arising

1.8.2.1 Motion to approve payments for April totalling \$12,828.49

Moved - Dave Wymer Seconded - Louis Tassone Carried

Director Finance Report Accepted

Moved - Natasha Spencer Seconded - David Quinn Carried

1.8.3 DIRECTOR SURF LIFE SAVING REPORT

No Business Arising

Director Surf Life Saving Report Accepted

Moved - Mick Crews Seconded - Louis Tassone Carried

1.8.4 DIRECTOR JUNIOR ACTIVITIES REPORT

No Report

1.8.5 DIRECTOR SURF SPORTS REPORT

Business Arising

1.8.5.1 Motion to purchase 5 sets of fins for \$1030

Moved - Simon Prowse Seconded - Mick Crews Carried

1.8.5.2 Motion to approve Club Championship awards to value of \$275

Moved - David Quinn Seconded - Mick Crews Carried

1.8.5.3 Motion to approve eligible officials compensation of \$1800 for the NSW State Titles

Moved - David Quinn Seconded - Natasha Spencer Carried

1.8.5.4 Motion to present \$1100 to Cure Brain Cancer representative at Presentation Night.

Moved - Wiz Seconded - Mick Crews Carried

Director Surf Sports Report Accepted

Moved - Louis Tassone Seconded - Simon Prowse Carried

1.8.6 DIRECTOR MARKETING REPORT

Business Arising

Action items:

- review all sponsorship agreements in the next few weeks
- target sponsorships that are close to expiring and also sponsors we may have missed out on this season

Director Marketing Report Accepted

Moved - Wiz Seconded - Dave Wymer Carried

1.8.7 DIRECTOR EDUCATION REPORT

Business Arising

Action items:

- Report of awards attained for season to be given to DW for presentation night
- Inventory list for S Prowse of training equipment.
- Draft budget for S Prowse for 2019/20 season
- Working on Gant chart for upcoming season
- AGM report

Director Education Report Accepted

Moved - David Quinn Seconded - Simon Prowse Carried

1.8.8 DIRECTOR YOUTH DEVELOPMENT REPORT

No Business Arising

Director Youth Report Accepted

Moved - Wiz Seconded - Simon Prowse Carried

1.8.9 DIRECTOR MEMBER SERVICES REPORT

Business Arising

1.8.9.1 Motion to open the bar on August 2nd 2019 for the Harbord Kindy fundraising night and run it at cost, passing profits to Harbord Kindy.

Moved - Simon Prowse Seconded - David Quinn Carried

1.8.9.2 Motion to open bar for the State of Origin Game 2 on June 23rd from 3pm

Moved - Mick Crews Seconded - Dave Wymer Carried

Director Member Services Report Accepted

Moved - Wiz Seconded - Dave Wymer Carried

1.9 GENERAL BUSINESS

Action Items and Notes:

- Amend errors on the Mark Watson Memorial Board
- Internet and phone due to be fixed by the end of the week (Friday 14th june)
- Date has been set for the AGM - August 4th 2019
- Date has been set for Registration day - September 7th 2019

1.9.1 Motion to spend up to \$2.5k on second hand IRB

Moved - Simon prrowse Seconded - David Quinn Carried

Meeting Concluded: 9.50pm

NEXT BOARD OF DIRECTORS MEETING: JULY 8TH 2019 7.30PM